

GARDNERVILLE TOWN BOARD

FINAL AGENDA

May 2, 2006

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, May 2, 2006**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evening's agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **April 1, 2006 Annual Planning/Budgeting Workshop**
 - **April 4, 2006 Board Meeting**
 - **April 13, 2006 Special Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Today's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

CORRESPONDENCE

4. Correspondence

TOWN MANAGER

5. Approve Claims for April 2006
6. Approve budget transfers
7. Authorize staff to submit Outdoor Entertainment Festival application for Town of Gardnerville for Old Towne Days event October 5 thru 8, 2006.

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

TOWN BOARD

8. Accept Tree City, USA award presented to the Town of Gardnerville from Susan Stead, Urban Forestry Coordinator, Nevada Division of Forestry (approx 5 minutes).
9. Discussion and possible action on Proclamation No. 2006P-02, recognizing the Town of Minden's Centennial (approx 5 minutes).
10. Discussion and possible action on Proclamation No. 2006P-03, recognizing the 4th Annual Sharkey Begovich "Swing for a Cure" (approx 5 minutes).

PUBLIC HEARINGS

11. Discussion and possible action on a Business Impact Statement for trash rate adjustments (approx 5 minutes).
12. Discussion and possible action on a public hearing for trash rate adjustments for residential and office residential customers of the Gardnerville Health and Sanitation Department (approx 5 minutes).
13. Discussion and possible action on Resolution 2006R-03, authorizing increases in fees for residential and office residential rates for garbage and trash service (approx 5 minutes).
14. Discussion and possible action on a public hearing to adopt the Final Budget for Fiscal Year 2006-2007 (approx 10 minutes).
15. Discussion and possible action on DA 06-026, a development application for a design review of eight (8) duplexes in a Multi-Family Residential zoning district, 1202, 1204, and 1206 Gilman Avenue, APN's 1320-32-801-022, -031, and -032 (approx 15 minutes).

TOWN ATTORNEY

16. Accept Town Attorney's Monthly Report of Activities for April 2006 (approx 5 minutes).

TOWN ENGINEER

17. Accept Town Engineer's Monthly Report of Activities for April 2006 (approx 5 minutes).
18. Discussion and possible action to accept the improvements made under Bid No. 2005-03, Carlson Construction, approve change order #2, note substantial and/or final completion, and authorize staff to make final payment and release retention (approx 5 minutes).

TOWN FOREMAN

19. Accept Town Foreman's Monthly Report of Activities for April 2006 (approx 5 minutes).

TOWN MANAGER

20. Accept Manager's Monthly Report of Town Activities for April 2006 (approx 5 minutes).

TOWN BOARD

21. Discussion and possible action on an update on the Planning Commission's April 26 meeting on the Growth Management Element of the Master Plan (approx 5 minutes).

Rockathon and Car Show May 20 Heritage Park
Next Regular Board Meeting June 6, 2006